TIPP CITY COUNCIL MEETING

TIPP CITY, MIAMI COUNTY, OHIO

MARCH 25, 2008

Patrick A. Hale, President of Council

Roll Call

President Patrick A. Hale called to order the special meeting of the Tipp City Council at 2:00 p.m. Roll call showed the following Councilmembers present: William D. Beagle, John E. Kessler, Patrick A. Hale, Tim E. Evans and Dee Gillis. George H. Lovett arrived at 2:04 p.m. and Vickie K. Blakey arrived at 2:11 p.m.

In attendance: Acting City Manager Bradley C. Vath.

Mr. Beagle moved to approve the agenda, seconded by Mayor Evans. The motion carried with a vote of 5-0.

President Hale moved to adjourn to Executive Session to discuss personnel matters in regards to the search for a City Manager in accordance with Tipp City Code Section 31.34 (a), to include all City Council Members and Phillip Robertson of The Mercer Group, Inc., seconded by Mayor Evans. The motion carried. City Council adjourned to Executive Session at 2:03 p.m. City Council reconvened at 3:50 p.m.

There being no further business, it was moved by Mayor Evans, seconded by Mr. Kessler, that the meeting be adjourned. The motion unanimously carried. President Hale declared the meeting adjourned at 4:51 p.m.

Adjournment

Approval of Agenda

Executive Session

Attest:

Bradley C. Vath, Acting Clerk of Council